

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

In the Matter of the Search of

**9799 Miramar Road  
San Diego, California 92126**

**SEARCH WARRANT**

CASE NUMBER:

**FILED  
2008 MAY 19 AM 9:24  
CLERK U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
'08 MJ 1491  
KMK DEPUTY**

TO: Special Agent Matthew W. Chenevey and any Authorized Officer of the United States

Affidavit having been made before me by Matthew W. Chenevey, who has reason to believe that on the premises known as:

**9799 Miramar Road, San Diego, California, 92126**

[as more fully described in ATTACHMENT A]

in the Southern District of California there is now concealed a certain property, namely :

SEE ATTACHMENT B

The application and affidavit in support of this search warrant, although not attached, are specifically incorporated herein by reference. I am satisfied that the affidavit establish probable cause to believe that the property so described is now concealed on the premises above-described and establish grounds for the issuance of this warrant.

**YOU ARE HEREBY COMMANDED** to search on or before May 22, 2008  
Date

(not to exceed 10 days) the place named above for the property specified, serving this warrant and making the search in the daytime-6:00 a.m. to 10:00 p.m., and if the property be found there to seize same, leaving a copy of this warrant, attachments, and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to CATHY ANN BENCIVENGLO as required by law.

U.S. Magistrate Judge

May 12, 2008, at 4:10 p.m., at San Diego, California;

Honorable Cathy Ann Bencivengo, U.S. Magistrate Judge,



Signature of Judicial Officer

\*\*\*\*\*

**RETURN**

DATE WARRANT RECEIVED

5/12/08

DATE AND TIME WARRANT EXECUTED

5/13/08 ; 0755 Hours

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

SAID SAIDIAN

INVENTORY MADE IN THE PRESENCE OF

SAID SAIDIAN

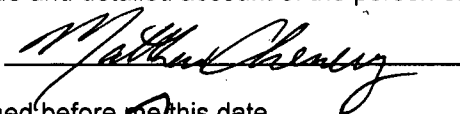
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

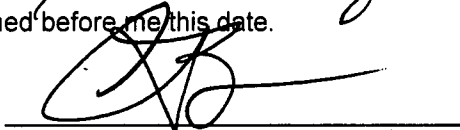
SEE ATTACHED FD-597'S.

**CERTIFICATION**

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.





U.S. Judge or Magistrate

5/19/08  
Date

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 315D-SD-68626On (date) 05/13/2008

item(s) listed below were:

- ☒
- Received From
- 
- ☐
- Returned To
- 
- ☐
- Released To
- 
- ☐
- Seized

(Name) FLAMINGO CAR GROUP(Street Address) 9799 MIRAMAR RD(City) SAN DIEGO, CA 92126

Description of Item(s):

- 1.) 3X PAY VOUCHERS
- 2.) APPLICATION PACKAGES
- 3.) SALES CONTRACTS + COPIES OF TITLES
- 4.) SALES JACKETS + CHECK RECEIPTS
- 5.) SALES JACKETS FROM TOP DRAWER OF FILE CABINET
- 6.) FINANCIAL RECORDS FROM BOTTOM 3 DRAWERS OF FILE CABINET
- 7.) SALES JACKETS
- 8.) CPU # 2011565
- 9.) DELL CPU # 1NB6F51
- 10.) DELL CPU # H64NF51
- 11.) CPU # 2011563
- 12.) DMV + CHECKS RECEIPTS
- 13.) CPU # 2011573
- 14.) CPU # 2011570
- 15.) BUSINESS RECORDS + INCOME TAX RECORDS
- 16.) SALES JACKETS 2005 - 2006

Received By: SA [Signature]

(Signature)

Received From: X [Signature]

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 315D-SD-68626On (date) 05/13/2008

item(s) listed below were:

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☐ Returned To  
☐ Released To  
☐ Seized

(Name) FLAMINGO CAR GROUP(Street Address) 9799 MIRAMAR RD(City) SAN DIEGO, CA 92126

## Description of Item(s):

17) FILE CABINET, SALES JACKETS

18) File Cabinet, Sales Jackets

19) File Cabinet, Sales Jackets

20) " " " "

21) " " " "

22) CPU # 2011567

23) CPU # 2011567 w/ Password Book

24) Sales Contracts

25) Report of Sales/Dealer Jackets

26) Bank Deposit Slips &amp; Statements

27) Sales Accounting Records

28) Briefcase - unlocked, Business Records,

Immigration, Financial, Locking Code: 000000

29) Financial and immigration records

30) Sales Jacket s 1999-2002

31) Sales Jackets / Journals

32) Call Records, Court Docs, Titles, C&C Phones,  
CDs, WalletSA Craig MurphyReceived By: SA [Signature]

(Signature)

Received From: X

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # ~~441-1-100~~ 315D-SD-68626

On (date) 05/13/2008

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) FLAMINGO CAR GROUP

(Street Address) 9799 MIRAMAR RD

(City) SAN DIEGO, CA 92126

Description of Item(s): 33.) CPU # 2MB6F51 w/ THUMB DRIVE

34.) HP LAPTOP S/N: 2CE7151QVY

35.) COMPAQ LAPTOP S/N: CNF6120Z46

36.) GATEWAY LAPTOP S/N: N6364-910-36713

37.) COMPAQ LAPTOP S/N: CNF6120Z32

Received By: SA [Signature]

(Signature)

Received From: X

(Signature)